



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
BOARD OF CHARITABLE GAMING

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PUBLIC MEETING NOTICE: BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME: Wednesday, April 22, 2015 at 10:00 a.m.
PLACE: 861 Silver Lake Boulevard, Dover, Delaware
Conference Room B, second floor of the Cannon Building

AGENDA

(Amended Items are marked by an Asterisk *)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
 - 2.1 March 25, 2015
- 3.0 UNFINISHED BUSINESS – None
- 4.0 NEW BUSINESS
 - 4.1 Review of Application(s) for Raffle(s)
 - 4.1.1 Mid-Atlantic Wine and Food Festival*
 - 4.2 Ratification of Charitable Gaming Event Permits Issued:

Delaware SPCA	event dates:	04/04/15 05/02/15 06/06/15
Debra Sipple Memorial	event dates:	04/17/15 05/22/15 06/05/15
DE Manufactured Homeowners Assoc.	event dates:	04/24/15 05/09/15 06/20/15
 - 4.3 Ratification of Bingo Event Permits Issued:

<u>Organization Name</u>	<u>Date Issued</u>
Camden-Wyoming Fire Co.	03/27/15
Newark Elks Lodge #2281	03/30/15
Dover Elks Lodge #1903	03/31/15
Walter L. Fox American Legion Post #2	04/01/15
Aetna Hose Hook & Ladder Co.	04/01/15
Bowers Fire Co.	04/02/15
CAMP Rehoboth Inc.	04/02/15
St. Anthony of Padua Church	04/08/15
Milford Elks Lodge #2401	04/14/15
Lakeside Community Homeowners Assoc.	04/15/15
Milton Century Club*	04/20/15*
 - 4.4 Review of Request to Change Approved Event – None
 - 4.5 Ratification of Request to Change Approved Event – None
 - 4.6 Hearings/Consent Agreements – None
 - 4.7 Complaint Assignment and Updates – None

- 4.8 Inspection Reports
 - 4.8.1 Sgt. William Lloyd Nelson Post 3792*
 - 4.8.2 St. Helena's Church*
- 4.9 Responses to Inspection Letters of Concern/Warning – None

5.0 CORRESPONDENCE

6.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

7.0 PUBLIC COMMENT

8.0 NEXT MEETING DATE – **Wednesday, May 27, 2015 at 10:00 a.m.**, 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware

9.0 ADJOURNMENT

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment,
- After Occasion Reports for previously permitted events, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.